

AUGUSTA COUNTY ELECTRAL BOARD
Minutes of Meeting
[March 30,2023]
11:00am
Smith West Room, Augusta County Government Center

I. CALL TO ORDER:

The meeting was called to order at 11:01am. Present were: Chair; Dave Leatherwood, Vice Chair; Vic Ludlum, Secretary; Brenda vonSeldeneck, Constance Evans; Director of Elections and Barbara Lee a public observer. Dave welcomed everyone to the meeting.

II. THE MINUTES:

The minutes of the last meeting, were distributed. Vic moved to dispense with the reading of the minutes and to approve them as presented. Dave second the motion, motion was approved.

Voting Aye: Dave Leatherwood

Vic Ludlum

Brenda vonSeldeneck

III. REPORT OF EB OFFICERS:

- Chairman: Dave will be out of town April 15 – May 8, 2023.
- Vice Chair: Vic reported on the Annual VEBA Meeting he attended in Roanoke, VA.
- Secretary: Nothing to report.

IV. REPORT OF DIRECTOR OF ELECTIONS:

- Constance had no report at this time.

V. COMMENTS FROM THE PUBLIC:

Barbara Lee stated that she would like to get younger people interested in the voting process. Constance and the EB gave her some of our ideas that we have used in the past. She was receptive.

VI. CLOSED SESSION:

At 11:22am Vic moved pursuant to Virginia Code Section 2.2-3711(A) (1) that the Augusta County Electoral Board enter into Closed Session for the purpose of discussing matters of personnel in the office. In accordance with Section 2.2-3712(F), Constance Evans; Director of Elections will attend the Closed Session, because her presence will reasonably aid the Board in its discussion of the subject of the meeting. Brenda vonSeldeneck second the motion, the motion was approved.

Voting Aye: Dave Leatherwood

Vic Ludlum

Brenda vonSeldeneck

At 12:21am. Vic moved to reconvene the meeting into open session, and take a roll call vote certifying that to the best of each member's knowledge (i) only such public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed

meeting was convened were heard or discussed by the August County Electoral Board.

Voting Aye: Dave Leatherwood

Vic Ludlum

Brenda vonSeldeneck

VII. COMMENTS:

The next meeting will be on April 11, 2023, at 11:00am, at the Government Center.

With no other business, at 12:25pm, Vic moved to adjourn the meeting at this time.

Dave second the motion, motion was approved.

Voting Aye: Dave Leatherwood

Vic Ludlum

Brenda vonSeldeneck

Respectfully submitted,

Brenda vonSeldeneck
Electoral Board Secretary